

**Universal Academy Charter School  
Emergency Board Meeting  
Agenda  
July 8th, 2025  
10:00 AM**

Board Members: Dr. Ismail Mualin, Ahmed Igale, Randa Roushdy, Marianne Mlambe, and Abdulkadir Osman

Absent: Abdulkadir Addow.

Ex-officio: Farhiya Einte

1. **The meeting was called into order at 10:00 am by The Board Chair Mr. Osman.**
2. Conflict of interest - None
3. **Approval of the agenda:** Ms. Roushdy made the motion to approve the Emergency Board Agenda and Mr. Osman seconded. All were in favor of the motion and none opposed.
4. Approval of the purchasing of Burnsville location, UACS Southwest building and adoption of the resolution letter of ABC, Dr. Mualin moved the motion to approve the purchasing of the Burnsville location and Ms. Roushdy seconded. All were in favor of the motion and none opposed.
5. Approval of \$5,000.00 as a budget set for the corporation registration attorney's expenses – Mr. Osman moved the motion to approve the expenses and Dr. Mualin seconded. All were in favor of the motion and none opposed.
6. **Adjourn:** The meeting was adjourned at 11:00 am; Ms. Roushdy made the motion to adjourn the meeting; Dr. Mualin seconded. All were in favor of the motion and none opposed.